

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **March 6, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) February 7, 2012
 - ii) February 21, 2012
 - iii) February 23, 2012
 - b) Payment of Bills
 - i) General Fund February 2012
 - ii) Water/Sewer Fund February 2012
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Highway 44 Sewer Line Update
 - iii) Main Street
 - b) Main Street (Gordon Deapen)
 - i) Monthly Report
- 4) Old Business
 - a) Early Wyne, Letter of Credit, Mark Clinton
 - b) Cemetery Update
 - c) Ethics Board Member
 - d) Rumpke Collection Audit
 - e) Other

- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Overtime Report
 - d. Collateral Report
 - e. Contract Renewals
 - ii) Utility
 - a. Water
 1. D.O.W. Inspection Report Update
 - b. Sewer
 - iii) Public Safety
 - a. Police
 1. Schedule
 2. Surplus Vehicle Update
 3. Other
 - b. Fire
 1. Fireworks Ordinance
 2. Update on Unsafe Structure Activity
 3. Other
 - iv) General Government
 - a. Streets
 - b) Other New Business
- 7) Legal (City Attorney)
 - a) Annexation Documentation
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting